

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106216

Entity Name: BELLA VINO, INC.

FILED  
Apr 01, 2010  
Secretary of State

**Current Principal Place of Business:**

100 INDIAN ROCKS ROAD, N.  
F  
BELLEAIR BLUFFS, FL 33770

**New Principal Place of Business:**

**Current Mailing Address:**

100 INDIAN ROCKS ROAD, N.  
F  
BELLEAIR BLUFFS, FL 33770

**New Mailing Address:**

FEI Number: 56-2525682      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANZESE, BRIAN A P  
33 SUSNET BAY DRIVE  
BELLEAIR, FL 33756    US

**Name and Address of New Registered Agent:**

FRANZESE, CHERYL A P  
33 SUSNET BAY DRIVE  
BELLEAIR, FL 33756    US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHERYL A. FRANZESE

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANZESE, CHERYL A MRS  
Address: 33 SUNSET BAY DRIVE  
City-St-Zip: BELLEAIR, FL 33756

Title: VP  
Name: FRANZESE, BRIAN A MR  
Address: 33 SUNSET BAY DRIVE  
City-St-Zip: BELLEAIR, FL 33756

Title: S  
Name: FRANZESE, CHERYL A MRS  
Address: 33 SUNSET BAY DRIVE  
City-St-Zip: BELLEAIR, FL 33756

Title: T  
Name: FRANZESE, CHERYL A MRS  
Address: 33 SUNSET BAY DRIVE  
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL A. FRANZESE

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date